## JEFFERSON COUNTY COMMISSIONERS COURTHOUSE, PO BOX H BOULDER, MT 59632

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TOM LYTHGOE, CHAIR

KEN WEBER

DAVE KIRSCH

# AMENDED AGENDA

March 24, 2009

MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

**MINUTES** 

**REPORTS** 

Health Safety Welfare

#### **CORRESPONDENCE**

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

**CALENDAR REVIEW** 

**COMMISSION REPORTS** 

#### SUBDIVISION REVIEW

1:45 Discuss and decide on lifting ag covenant for Bob Marks - Clancy

#### ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

2:00 Discuss and decide on Rockin' the Rivers and Headwaters Country Jam compliance with Health Department regulations and requirements

Resolution 10-2009 Commit Matching Funds to TSEP Preliminary Technical Assistance Grant - Bridge

Resolution 11-2009 Commit Matching Funds to TSEP preliminary Technical Assistance Grant - Jefferson Hills/Montana City Commercial and Clancy wastewater Great West Engineering presentation of north-end wastewater project to date Discuss and decide on funding for remainder of preliminary engineering for wastewater treatment - Jefferson Hills/Montana City Commercial and Clancy

### **OPPORTUNITY FOR PUBLIC COMMENT**

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

\*\*\* THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD/SOLID WASTE SUPERVISOR AND TO REVIEW CLAIMS.

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.